



Greater New Bedford
**Workforce
Investment
Board, Inc.**

Charting the Course for Workforce Development

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FAX HEADER SHEET

TO: Clerk's Office

FROM: Annie Massicotte – Business Office Manager

DATE: May 5, 2015 (12:10pm)

PURPOSE: X ACTION REQUIRED: X INFORMATIONAL

Per the Massachusetts Open Meeting Law, please post the following:

**The next meeting of the Executive Committee
is scheduled for:**

May 13th, 2015

8:30 am

First Citizens' Federal Credit Union

Administrative Offices – 3rd Floor Conference Room

200 Mill Road, Fairhaven, MA 02719

508-979-4717

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DARTMOUTH TOWN CLERK

Number of Pages: 2

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Greater New Bedford
**Workforce
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Executive Committee Meeting
Wednesday, May 13, 2015
First Citizens' Federal C.U. Administrative Offices
3rd Floor Conference Room
200 Mill Road, Fairhaven, MA

8:30 A.M.

Agenda

1. Greeting/Call to Order/Announcements
2. Consent Agenda - VOTE
 - Executive Committee 3/6/15 meeting minutes
 - Treasurer's Report through 3/31/15
3. Finance Report
4. Executive Director Report - G. Hempe
5. WIB Operations Report - J. Oliveira
6. NDS Operations Report - B. Francis
7. Career Center Operator Extension
 - Charter Review Update
 - NDS Request to extend Charter - VOTE
8. Election of FY '16 Officers - Slate
9. Committee Reports
 - Business Development Report
 - Youth Council Report
 - Monitoring Report
10. Other Business
11. Adjourn

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FAIRHAVEN TOWN CLERK

Next Meeting Date:

Friday June 5, 2015	8:30 AM	Executive Committee, First Citizens' Federal Credit Union Administrative Offices, 3 rd Floor Conference Room, 200 Mill Road, Fairhaven, MA
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